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*H. J. Saunders*

25X1A9A

28 March 1952



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MEMORANDUM FOR THE RECORD:

TO : Comptroller  
FROM : Assistant Comptroller  
SUBJECT: Attendance at Meeting re: Formation of an Agency Recreation Association

1. Attended a meeting on above subject on 27 March 1952 in Building

25X1A9A 2. Mr. of DD/A's Office announced that the Director had authorized the formation of an Agency Recreation Association but desired that:

- a. The Association not use CIA in its name.
- b. The Association engage in recreation activities only, and not in Welfare activities at this time.
- c. A member of I & S be on the Executive Committee and/or one of the officers.
- d. Membership assessment not exceed \$1.00 per year.
- e. All Association activities be financed from personal funds of members and that the Association's books be maintained by the Association and not CIA, although CIA would provide facilities for auditing such books.

25X1A9A 3. Mr. of Administrative Services advised that the Association, when formed, would be eligible to receive approximately \$650.00 per annum from GSA to be used by the Association for group recreation purposes.

25X1A9A 4. Mr. suggested that a temporary chairman be nominated and Mr. of I & S was so nominated. Mr. then took over the meeting and asked for volunteers for a temporary committee. There then ensued a discussion concerning the duties of this committee. The plan is that the temporary committee will draft a constitution and by-laws, make plans for holding an election of regular officers, draft forms and circulars to stimulate employee interest, and poll employee

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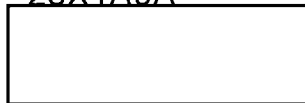
COG	77	REV DATE	11/05/81	BY	
ORIG COMP		OPI	38	TYPE	01
ORIG CLASS	M	PAGES	2	REV CLASS	C
APPROVED FOR RELEASE 2002/05/07 : CIA-RDP80-01370R000300060141-7			AUTHI HR 10-2		

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opinion regarding the type of activities in which the Association will engage, etc. It was suggested by Mr. [ ] that each office hold elections of one or two representatives and then have these representatives meet and select from among themselves the officers, committees, etc., required. This suggestion seemed to meet with general approval and presumably the temporary committee will proceed to organize elections along those lines. 25X1A9A

5. The general meeting was adjourned, with the temporary committee remaining behind to begin their organizational work.

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